

VIGO COUNTY COUNCIL
Minutes
Tuesday, January 2, 2018 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Vigo County Auditor, James Bramble, called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: James R. Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim P. Curley, Brendan R. Kearns, Aaron Loudermilk

Reorganization

Election of Officers

James Bramble, Vigo County Auditor, opened the floor for nominations for Vigo County Council President.

Motion: to nominate Aaron Loudermilk for President, **Action:** Approve,

Moved by Bill Thomas, **Seconded by** Tim Curley.

Motion passed unanimously.

Mr. Bramble passed the gavel to President Aaron Loudermilk.

Council President Aaron Loudermilk called for nominations for President Pro Tempore.

Motion: to nominate Brendan Kearns for Pro Tempore President, **Action:**

Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Motion passed unanimously.

Adoption of Rules

Council President Aaron Loudermilk discussed the adoption of the 2018 Rules of the County Council. Changes were to Rule 4 and Rule 10.

Motion: to approve the 2018 Rules of County Council, **Action:** Approve,

Moved by Tim Curley, **Seconded by** Mike Morris.

~~Motion passed unanimously.~~ (As amended on February 13, 2018)

Yes: James R. Mann II, Mike Morris, Bill Thomas, Tim P Curley, Brendan R. Kearns, Aaron Loudermilk.

No: Vicki Weger. (Yes=6, No=1)

Establishment of Tentative Meeting Schedule

The 2018 Council meetings are tentatively set for the second Tuesday of each month with the exception of May, the third Tuesday. There are no scheduled meetings in July or December. The remainder of the monthly Council meetings will be held at 6:00 PM instead of 5:00 PM to better accommodate the public.

Next Council meeting will be Tuesday, February 13, 2018 at 6:00 PM in the Council Chambers.

Motion: to approve the 2018 meeting start times of County Council to remain at 5:00 PM, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Vicki Weger.

~~Motion passed unanimously.~~ *(As amended on February 13, 2018)*

Yes: Vicki Weger, Tim P Curley

No: James R. Mann II, Mike Morris, Bill Thomas, Brendan Kearns, Aaron Loudermilk. (Yes=2, No=5)

Motion: to approve the 2018 meeting start times of County Council at 6:00 PM, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Bill Thomas.

~~Motion passed unanimously.~~ *(As amended on February 13, 2018)*

Yes: James R Mann, Mike Morris, Bill Thomas, Vicki Weger, Brendan Kearns, Aaron Loudermilk

No: Tim P Curley. (Yes=6, No=1)

Public comment

Mike Gordon discussed his concerns regarding getting updates on any on-going issues especially to do with the jail project.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Aaron Loudermilk assigned the Requests of Council to committees for further review.

Appointments

Alcoholic Beverage Commission ~ Stephen Price
Property Tax Assessment Board of Appeals (Republican) ~ David Phelps
Property Tax Assessment Board of Appeals (Democrat) ~ Carl "Steve" Lynch
Hamilton Center (4 yr appt) ~ Andres Kummerow
Terre Haute Economic Development Commission ~ Brendan Kearns
Vigo Co Animal Control Commission ~ Benda Kirchner
Vigo Co Animal Control Commission ~ Fred Strohm
E-911 Advisory Board ~ Vicki Weger
Emergency Management Advisory Council ~ Jim Mann
Pre-Disaster Mitigation Committee ~ Aaron Loudermilk
Local Emergency Planning Commission ~ Bill Thomas
West Central Indiana Economic Development District, Inc. ~ Brendan Kearns
Building Inspection Advisory Board ~ Brendan R. Kearns
Vigo County Fair Board ~ Aaron Loudermilk
Wabash River Development and Beautification, Inc. ~ Mike Morris
Personnel Advisory Committee ~ Mike Morris
Council Administrator ~ Kylissa Miller
Council Attorney ~ Robert Effner
Annual Budget Committee ~ Chair Mike Morris, Jim Mann, Vicki Weger
Budget Adjustments, Transfers, and Appropriations Committee ~ Chair Bill Thomas,
Mike Morris, Tim Curley
Personnel Committee ~ Chair Brendan Kearns, Jim Mann, Vicki Weger
Criminal Justice Advisory Committee ~ Aaron Loudermilk, Mike Morris, Bill
Thomas

Adjournment


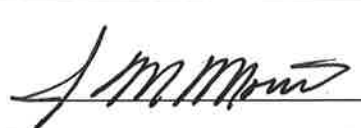

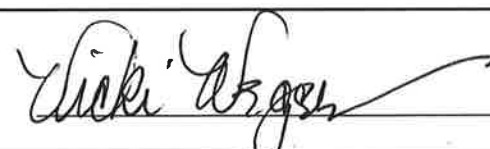
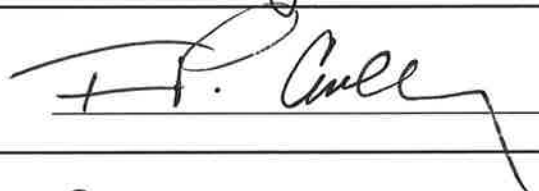


Motion: to adjourn, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Motion passed unanimously.


MINUTES OF THE VIGO COUNTY COUNCIL

January 2, 2018

Presented to the Vigo County Council, read in full and adopted as written this 2nd day of January, 2017.

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		James R. Mann II 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		Mike Morris 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		Bill Thomas 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		Vicki Weger 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		Tim P. Curley 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		Brendan Kearns 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		Aaron Loudermilk, President 
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		

Attest:


James W. Bramble
Vigo Auditor